

CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS
DONALD P. AND KATHERINE B. LOKER UNIVERISTY STUDENT UNION, INC.
BOARD OF DIRECTORS MEETING
APRIL 10, 2015 ♦ 10:00AM-12:00PM
LSU ROOM 324 – 325

AGENDA

- 1) Roll Call
- 2) Approval of Agenda
- 3) Approval of Minutes (March 6, 2015)
- 4) Chair's Report
- 5) Director's Report
- 6) Personnel Committee Report
- 7) Finance Committee Report
- 8) Open Forum
- 9) Old Business
 - a. **Dining Services Discussion**
- 10) New Business
 - a. **Student Assistant Employee Program** – Personnel/Finance Committee
 - b. **LSU Building Count Presentation**
 - c. **Student Recreation and Wellness Center Feasibility Study Update**
 - d. **LSU Year End Celebration Award Nomination**
- 11) Announcements
- 12) Adjourn